

MINUTES OF BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
THURSDAY, APRIL 21, 2022 AT 5:30 P.M. (WORK SESSION)
6:30 P.M. (EXECUTIVE SESSION) 7:00 P.M. (REGULAR SESSION) 9:30 P.M. (EXECUTIVE
SESSION)

BOARD MEMBERS:	Jeff Rasmussen	Zone 2, Board Chairman
	Ryan Cranney	Zone 1
	Darin Moon	Zone 3, Board Vice-Chairman
	Mandy Baker	Zone 4
	Kent Kidd	Zone 5

ADMINISTRATORS:	Sandra Miller	Superintendent
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LEGAL ADVISOR:	Lance Loveland (or representative from the law firm of Parsons, Smith Stone, Loveland, & Shirley LLC.)
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TREASURER:	Chris James
CLERK:	Angela Adams

PUBLIC RELATIONS:

NEWS/MEDIA:

Chairman Rasmussen called this meeting to order.

PRESENT: Chairman Jeff Rasmussen; Vice-Chairman, Darin Moon, Trustees: Ryan Cranney, Mandy Baker, Kent Kidd Superintendent Sandra Miller, Fiscal Manager/Treasurer Chris James, Clerk Angela Adams

WORK SESSION: (5:30 p.m.) Motion by Ryan Cranney and seconded by Darin Moon to enter into Open Session Work Meeting. Motion passed unanimously.

Superintendent Miller turned the time over to Chris James to present state and federal school funding resources and what those funds are meant to be spent on to the Board of Trustees. Trustees and Superintendent Miller commented.

Work session ended at 6:39 p.m.

EXECUTIVE SESSION: (6:39 p.m.) Motion by Mandy Baker and seconded by Kent Kidd to exit Work Session and enter Executive Session per Idaho Code §74-206(1)(b) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or individual staff member or individual agent, or public school student (c) To acquire an interest in real property not owned by a public agency. Roll call vote was as follows: Trustee Baker-yes, Trustee Kidd-yes, Vice-Chairman Moon-yes Trustee Cranney-yes, Chairman Rasmussen-yes.

The Board of Trustees discussed acquiring property not owned by a public agency from 6:40 p.m. until 7:00 p.m.

REGULAR SESSION: (7:01 p.m.) Motion by Ryan Cranney and seconded by Mandy Baker to exit Executive Session and enter into Open Session Board meeting. Motion passed unanimously.

PRESENT: Chairman Jeff Rasmussen; Vice-Chairman, Darin Moon, Trustees: Ryan Cranney, Mandy Baker, Kent Kidd Superintendent Sandra Miller, District Attorney Rhett Miller, Fiscal Manager/Treasurer Chris James, Clerk Angela Adams

PLEDGE OF ALLEGIANCE: Chairman Rasmussen led the Pledge of Allegiance.

GUESTS: Denise Clark, Jeanne Allen, Karli Nelson, Melodie Cooper, Michelle Richins, Curtis Richins, Diana Gill, Melanie McManus, Trudy Weaver, Andrew Wray, Marci Voigt, Rhett Miller, Kevin & Melissa Simmons, Kim Bedke, Jim & Lynnette Powell, Chad Evans, Brandi Bedke, Wes Nyblade, Jennifer Hardy, Jeremy Hardy, Brian Hardy, Steve Copmann, Tessa Ward, Angela Rodriquez, RaeAnne Carson, Jaquilyn Ochoa, Conrad Arroyo, Anabel Rojas, Jacoby Sneddon, Miranda Walker, Fred & Sharene Ahlin, MaKenna Smith, Candace Hobson, Marlene Jennings, Karen Westover, Doug Baker, Marie Baker, Carl Voigt

CONSENT AGENDA: Motion by Darin Moon and seconded by Ryan Cranney to approve the Consent Agenda items B-E. Motion passed unanimously.

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| B. Minutes – March 17, 2022 | Regular Board Meeting |
| March 31, 2022 | Special Board Meeting |
| C. Bills: | March 12, 2022-April 15, 2022 Accounts Payable |
| D. Separations, New Hires | |
| E. Early Graduation | |
| F. Policy 294P1 Civil Rights Grievance Procedure | |
| G. Policy 506 Student Harassment | |
| H. Policy 506-50 Prohibition Against Harassment, Intimidation and Bullying | |
| I. Policy 578 Drug and Alcohol Testing of Students Participating in Extracurricular Activities | |
| J. Policy 1006 Registered Sex Offenders | |

SEPARATIONS: The separations are as follows:

Certified: Debra Cook, Burley High School Spanish Teacher; Anna Morales, Declo High School Spanish, Speech, English Teacher; Savanna Condie, Speech Therapist; Amber Price, White Pine 5th Grade Teacher; Steven Pettis, Oakley High School Math Teacher

Classified: Ty Matthews, Declo High School Head Wrestling & Assistant Football Coach; Donna Jenks, Mt. View Para; Krystine Diaz, Declo High SP Ed Aide; Rylie Spencer, Raft River High School Para; Ashley Baker, Declo High School Girls Basketball Coach; Melanie Robinson, Oakley High School Cheer Coach; Rodney Lind, IT Director; Kanike Kuoha, Burley Jr. High School SP Ed Para; Jennifer Murdock, Declo High School Cheer Coach; Vicki Boren, Declo Jr. High School Cheer Coach; Lizette Pineda, Mt. View Migrant Preschool Para; Ruby Gebhart, Mt. View Literacy Para; Hayley Baker, Mt. View Para Librarian; Robert Davis, Sub; Kody Condie, Sub

NEW HIRES: The new hires are as follows:

Certified: McKinley Adams, Declo High School English Teacher; Joshua Evenson, Burley High School English Teacher; Nicholas Thomander, Burley High School SP Ed Resource Teacher; Tricia Barton, John

V. Evans 5th Grade Teacher; Cameron Andersen, Burley High School PE Teacher; Dallas Carpenter, Cassia High School SP Ed Teacher; Elisha Jennings, Dworshak Kindergarten Teacher; Jeri Renz, White Pine 1st Grade Teacher

Classified; Michelle Tusler, Transportation; Kandace Pettigrew, Declo High School Assistant Softball Coach; Kathy Osterhout, Declo Jr. High School Assistant Track Coach; Dixie Williams, Declo Jr. High School Assistant Track Coach; Harley Heward, Declo High School Assistant Track Coach; Kelly Bowen, Burley High School .5 Assistant Track Coach; Tana Chistiansen, Raft River High School, Sideline Cheer Coach; Katie Higley, Raft River High School Assistant Sideline Cheer Coach; Elizabeth Stapleman Oakley High School Jr. High Assistant Track Coach; Ronald Tamcke, Transportation; Casey Bronson, Declo Jr., High School Assistant Boys Soccer Coach; Christina Miller, Burley High School Color Guard Coach; Lance Loveland, Burley Jr. High School Assistant Basketball Coach; Cody Powers, Declo High School Head Girls Basketball Coach; Laura Stewart, Sub; Jill Sheets, Sub; Brennan Ontiveros, Sub; Jan Kidd, Sub; Katelyn Schmitt, Sub

INFORMATION ITEMS:

CORRESPONDENCE, DELEGATIONS AND RECOGNITION(S) OF EXCELLENCE:

Superintendent Miller presented the Recognition of Excellence to Diana Gill, White Pine Elementary Principal for Administrator of the Year

Cassia Regional Tech Center Director acknowledged four students for their achievements at Skills USA.

-Jeremy Hardy, Gold Medal for Heavy Duty Diesel
-Dylan Ahlin, Bronze Medal for Heavy Duty Diesel
-Riley Dewsnup, Gold Medal for Digital Media
-Taylor Lilya, Bronze Medal for Digital Media, Silver Medal for Digital Media

Burley High School Assistant Principal Andrew Wray acknowledged the E-Sports team for their recent achievements at the District Competition

Coaches

-James O'Connor -Mitch Young - Terence Smith

Students

-Angel Garcia	-Carter Dallan	-Dean Prescott	-Elias Victoria
-Emmanuel Perez	-Gabe Kunzler	-Ian Olson	-Isreal Huerta
-Jackson Sternberg	-Jameson Dayley	-Kaysen Stoker	-Layne Brown
-Levi Nelson	-Luke Kunzler	-Santiago Montoya	-Zane Muir

SUPERINTENDENT REPORT:

Superintendent Miller updated the Board of Trustees on the recent Legislative Session with the possibility of doing a future work session to go over some of the bills affecting education. Treasurer Chris James updated the Board of Trustees on the new requirements for the ballot on the Supplemental Levy.

DISCUSSION ITEMS:

Superintendent Miller and Treasurer Chris James presented options for changes to the school zone boundaries for the Burley Elementary Schools. Superintendent Miller presented the K-6 Math Curriculum

choices to the Board of Trustees. Superintendent Miller and Treasurer Chris James present the possibility of contracting at least two Speech Language Pathologists.

ACTION ITEMS:

SCHOOL ZONE BOUNDARIES: Motion by Ryan Cranney and seconded by Kent Kidd to approve the changes to the School Zone Boundaries presented as option 1 with the caveat that in the future it will move a mile north from 300 South to 200 South if necessary. Open enrollment might not allow for grandfathering in students in the future. Motion passed unanimously.

K-6 MATH ADOPTION: Motion by Darin Moon and seconded by Mandy Baker to move this action item, approval of the K-6 Math Adoption, to next month's agenda. Motion passed unanimously.

TRANSPORTATION TRIP REQUEST: Motion by Mandy Baker and seconded by Kent Kidd to approve Transportation Supervisor Vickie Hope's trip and funds request to attend the STNEXPO and Green Bus Summit in Reno Nevada in July. Motion passed unanimously.

TRIP REQUEST FOR POWERSCHOOL TRAINING: Motion by Ryan Cranney and seconded by Darin Moon to approve the trip request to send Dan Bolingbroke, Alyssa Rodriguez and Branan Hardcastle to training on PowerSchool. Motion passed unanimously.

CASSIA HIGH SCHOOL TRIP REQUEST: Motion by Kent Kidd and seconded by Darin Moon to approve Cassia High School's senior trip request for the Senior class to go to Lagoon on May 12, 2022. Motion passed unanimously.

CASSIA REGIONAL TECH CENTER TRIP REQUEST: Motion by Darin Moon and seconded by Kent Kidd to approve Cassia Regional Tech Center's trip request to visit the Goldstrike Mine in Nevada. Motion passed unanimously.

JESSE LEDBETTER'S TRIP REQUEST: Motion by Mandy Baker and seconded by Kent Kidd to approve Raft River Music Teacher, Jesse Ledbetter's request to attend the Feierabend Association training session in Mesa Colorado. Motion passed unanimously.

SPECIAL EDUCATION TRIP REQUEST: Motion by Mandy Baker and seconded by Darin Moon to approve trip request for Anita Holloway with Special Education to attend the Annual Conference in Minnesota in October. Motion passed unanimously.

FOOD SERVICE CALL TO BID: Motion by Ryan Cranney and seconded by Darin Moon to approve the call to bid for Food Service Foods, Non-Foods, Milk and Pizza Products with the bid opening at 9:00 a.m. on Tuesday, June 7, 2022. Motion passed unanimously.

CALENDAR FOR 2023-2024 AND 2022-2023 SCHOOL YEAR: Motion by Mandy Baker and seconded by Darin Moon to approve the draft calendar for the 2023-2024 School Year and the changes to the calendar for the 2022-2023 School Year with adding another Friday off for teachers. Motion passed unanimously.

BURLEY JR. HIGH SCHOOL EASEMENT: Motion by Darin Moon and seconded by Mandy Baker to move the easement request from TDS Metrocom along the west side of Burley Jr. High School to an upcoming Board Meeting after Treasurer Chris James obtains additional information from the City of Burley. Motion passed unanimously.

SUMMER CARPET REPLACEMENT BID: Motion by Ryan Cranney and seconded by Kent Kidd to approve a call to bid for carpet and flooring replacement to be opened on May 12, 2022 at 3:00 p.m. Motion passed unanimously.

BURLEY HIGH SCHOOL WEST PARKING LOT RESURFACE BID: Motion by Darin Moon and seconded by Kent Kidd to approve a call to bid to resurface the Burley High School West parking lot with bids to be opened on May 12, 2022 at 4:00 p.m.

POLICIES:

POLICY 410 LEAVES OF ABSENCE: Motion by Ryan Cranney and seconded by Darin Moon to approve Policy 410, a new policy as a third reading. Motion passed unanimously.

POLICY 448 REDUCTION IN FORCE REGARDING CERTIFICATED EMPLOYEES: Motion by Ryan Cranney and seconded by Darin Moon to approve amendments to Policy 448, Policy 448P and 448F1 as a second reading. Motion passed unanimously.

POLICY 460 CERTIFICATED EMPLOYEES: INFORMAL REVIEW PROCEDURE: Motion by Ryan Cranney and seconded by Darin Moon to approve Policy 460, a new policy as a fourth reading. Motion passed unanimously.

POLICY 464 EXEMPT EMPLOYEES: Motion by Ryan Cranney and seconded by Darin Moon to approve Policy 464 as a fifth reading. Motion passed unanimously.

EXECUTIVE SESSION: (9:25 p.m.) Motion by Ryan Cranney and seconded by Darin Moon to enter Executive Session per Idaho Code §74-206(1)(b) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or individual staff member or individual agent, or public school student. Roll call vote was as follows: Trustee Baker-yes, Trustee Kidd-yes, Vice-Chairman Moon-yes Trustee Cranney-yes, Chairman Rasmussen-yes.

The Board of Trustees discussed personnel and applicants for new positions from 9:25 p.m. until 11:22 p.m.

OPEN SESSION: (11:22 p.m.) Motion by Darin Moon, second by Kent Kidd to exit Executive Session and enter into Open Session. Motion passed unanimously.

ADJOURN: (11:22 p.m.) Motion by Mandy Baker and seconded Darin Moon to adjourn. Motion passed unanimously.



Jeff Rasmussen, Board Chairman



Angela Adams, Board Clerk

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